

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
October 21, 2003

Members Present: Henry Fitzgerald, Anthony Bent, Sandra McManus, Maurice DePalo, Daniel Morgado, Robert Cox, Jack Masiello

Also: Mike Pagano, Eric Moore, Steve Lobban, Patrick Collins

Meeting called to order at 7:00PM in the Shrewsbury Senior Center

On a motion by Mr. Masiello, second by Mr. Cox the minutes of October 7, 2003 were accepted with a correction. The minutes did not reflect that Jack Masiello was present for this meeting.

On a motion by Mr. Cox, second by Mr. Masiello, the following bill schedules were authorized for payment.

LPA – MS	\$10,000.00
LPA – MS (extra work – fire)	\$1,535.00
LPA – MS (extra work – 200 students)	\$125.00
LPA – HS (extra work)	\$4,375.00
LPA – HS (extra work – signage)	\$35.00
GZA	\$2,355.12
Yankee Testing	\$3,408.00
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,249.64
School FF & E	\$4,722.00
School FF & E	\$11,117.95
School FF & E	\$2,699.00
Ellen Kelly	\$1,045.00
Turf Products (from Bldg Grds Equipment)	\$15,567.76

Mr. Pagano proceeded to provide the following report on the High School Project:

- After spending three hours on what was purported to be a punch list returned by Granger indicating a substantial amount of deficiencies completed, LPA discovered that much of the work marked as being complete was not so. In order to avoid wasting any additional funds, LPA broke off its review of the punch list. Mr. Morgado reported his observations when he spent three hours last week also reviewing a portion of the punch list. He reported that he walked the property with Mr. Tomasello and Mr. Cox pointing out numerous instances when work represented as completed was not satisfactory. After discussion, it was decided that Henry Fitzgerald would call Mr. O'Brien to express the committee's concern that so little process had in fact been made on the punch list items.

- There was a meeting last week of the major players relative to the status of the HVAC system. A letter is forthcoming from LPA on the status of the system pertaining to the air and water balancing reports. After discussion, it was determined that they would be no independent commissioning of the system to take place.
- Ambrose Donovan has been brought in by LPA to look at the rocks face and slope to comment on the remaining work that needs to be completed in order for the Town to have a finished product that it purchased through the base contract. Recently LPA returned to Granger as built drawings of the rock slope marking them “revise and resubmit” since several of the stations indicated that the design slope and other design features had not in fact been achieved.

Discussion then turned to the progress on the Oak Street Middle School. Mr. Morgado raised a question to the committee as to whether or not payment should be made an application number 10. Mr. Morgado indicated that All State Steel and Bristol Builders are still not on the job site. An issue receiving a great deal attention at this time is the installation of temporary heating. Mr. Morgado indicated that they would be a meeting the next day of all the major filed and non-filed subcontractors with the intention being to review the project schedule. He will forward to the Committee a report on the results of this meeting.

Mr. Fitzgerald raised the question whether or not the committee should engage the services of MOCA Systems in order to undertake a schedule review. There was a period of extended discussions on what options the Committee had to get this project completed on time. After discussion, it was decided not to pursue this option.

The next meeting of the committee if necessary will be on October 28th at 6 PM. Mr. Morgado will judge the need for a meeting depending on the progress of the Middle School Project over the past week and the reaction of the major filed and non-filed subcontractors on the 22nd. Otherwise, the next meeting of the committee will be November 3rd at 7 AM.

On a motion by Mr. Masiello, second by Ms. McManus, the committee voted to make no payment to Granger on payment application #34 if the amount due is exceeded by the value of Owner claims against Granger per the contract documents.

On a motion by Mr. Masiello, second by Ms. McManus, the committee voted to make payment on payment application #10 to Standen provided lien releases with the exception Bristol Builders are provided in original or facsimile form. Mr. Morgado reported on the conversation he had with Mr. Gambill earlier in the afternoon when Mr. Gambill indicated that the lien releases would be available for everyone (some would be facsimiles) with the exception of Bristol Builders due to the ongoing dispute between the companies.

Meeting adjourned at 9:05 PM.

Respectfully submitted,

Daniel J. Morgado